

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 16, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. 9:01 A.M. Kristi Everett, Coventry Insurance to discuss quote.
3. Approve Semi-Monthly County Claims
4. Consider Sheriff's Quarterly Report
5. Consider Treasurer's Semi-Annual Report
6. Consider Auditor's Transfers
7. Discuss refinancing TIF loan
8. Consider Approval of Liquor License for the Super Bowl
9. Discuss Compensation Board recommendations
10. Roger Hermanson to discuss tree removal
11. Discuss new hog confinement master matrix for Center Township
12. Open Forum
13. County Engineer, Jim Witt, will discuss secondary road and drainage district matters
14. Discuss DD 6 Lat 1 agreement
15. Discuss DD 6 Lat 5
16. Discuss petition on DD 18 Lat 1
17. 10:00 A.M. Public Hearing on DD 18 and DD 18 Lat 18
18. 10:05 A.M. Public Hearing on DD 74
19. 10:10 A.M. Public Hearing on DD 3-11 Main Open Ditch
20. 10:15 A.M. Public Hearing on DD 3-11 Sub-District 4 Main Open Ditch
21. 10:30 A.M. Bid letting for DD 18 and DD 18 Lat 18

22. 10:40 A.M. Bid letting for DD 74

23. 10:50 A.M. Bid letting for DD 3-11 Main Open Ditch

24. 11:00 A.M. Bid letting for DD 3-11 Sub-District 4 Main Open Ditch

25. 11:30 A.M. Brion Blodgett, Next Generation Technologies to discuss IT proposal.

Karla Niederkofler
Winnebago County Auditor